

**Bridge Enterprise Board  
Regular Meeting Agenda  
Thursday, February 17, 2011  
4201 East Arkansas Avenue  
Denver, Colorado 80222**

PRESENT WERE: Leslie Gruen, Chairman, District 9  
Steve Parker, Vice Chairman, District 8  
Trey Rogers, District 1  
Jeanne Erickson, District 2  
Heather Barry, District 4  
Bill Kaufman, District 5  
Douglas E. Aden, District 7  
Kim Killin, District 11

Excused: Gary M. Reiff, District 3  
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Peggy Catlin, Deputy Executive Director  
Pam Hutton, Chief Engineer  
Heidi Bimmerle, Director, Division of Human Resources and  
Administration  
Casey Tighe, Audit Director  
Scott McDaniel, Staff Services Director  
Ben Stein, CFO  
Stacey Stegman, Public Relations Director  
Tim Harris, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Reza Akhavan, Region 6 Transportation Director  
Harry Morrow, Chief Transportation Counsel  
John Cater, FHWA  
Vince Rogalski, Statewide Transportation Advisory  
Committee (STAC) Chairman  
Dave Wieder, Maintenance and Operations Branch Manager

AND: Other staff members, organization representatives,  
the public and the news media

Chairman Les Gruen convened the meeting at 11:14 a.m. on February 17, 2011 in the auditorium of the headquarters building of the Colorado Department of Transportation in Denver, Colorado.

**Audience Participation**

The Chairman noted that no members of the Audience had signed up to address the Board of Directors.

**BE Working Committee Report**

**Discuss and Act on the Regular Meeting Minutes for January 20, 2010**

Chairman Gruen asked for a motion for approval of the Minutes and the motion was made by Director Aden. The motion was seconded by Director Parker. On a vote of the Bridge Enterprise Board of Directors, the minutes were unanimously approved.

**Resolution #BE-57**  
**Regular Meeting Minutes for January 20, 2010**

BE IT RESOLVED THAT, the Minutes for the January 20, 2010 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Discuss and Act on Resolution to Approve the Transfer of Assets (F-16-GG Perry Street) from the Bridge Enterprise back to CDOT**

**Discuss and Act on Resolution to Approve the Transfer of Assets (E-17-EW over UPRR) from the Bridge Enterprise back to CDOT**

Ben Stein requested that the items “Transfer of Assets (J-18-S and J-18-T Region 2)” be stricken from consideration at the meeting and that the items above for the transfer of assets be considered in one motion and vote.

Chairman Gruen asked for a motion for approval of the Resolutions. The motion was made by Director Aden. The motion was seconded by Director Kaufman. On a vote of the Bridge Enterprise Board of Directors, the Resolutions listed below were unanimously approved.

**Discuss and Act on Resolution to Approve the Transfer of Assets (F-16-GG Perry Street) from the Bridge Enterprise back to CDOT**

**Discuss and Act on Resolution to Approve the Transfer of Assets (E-17-EW over UPRR) from the Bridge Enterprise back to CDOT**

**Resolution Number BE -58**  
**Approve Transfer Bridge Asset (Structure F-16-GG) back to CDOT**

**Approved by the Bridge Enterprise Board on: February 17, 2011**

WHEREAS, Section 43-4-805(5)(f), C.R.S. authorizes the Bridge Enterprise Board to enter into agreements with the Commission or CDOT; and,

WHEREAS, the following Region 6 structure was previously transferred from CDOT to the Bridge Enterprise by Board Resolution,

F-16-GG Perry Street over US 6 ML; and,

WHEREAS, the bridge has undergone a deck rehabilitation project after it was initially recognized as a “designated” FASTER bridge, and the subject work raised the sufficiency rating up to 79.9 per a CDOT inspection from December 2009; and,

WHEREAS, the bridge was also initially classified as functionally obsolete per the initial list of FASTER designated bridges rated “poor” by CDOT from January 2009; and,

WHEREAS, any future work would have to include widening of the structure compliant with new design standards; and,

WHEREAS, widening of the bridge is constrained (underneath) by the 6<sup>th</sup> Avenue retaining wall system along the north and south faces, and any widening of the bridge would result in extensive and costly rework of the retaining wall which is not planned at this time; and,

WHEREAS, any further repair or replacement work (without widening) would result in the bridge still being classified as functionally obsolete, and the deck repair work noted above should ensure many years of service without safety concerns; and,

WHEREAS, the bridge asset should be transferred back to CDOT as it does not make economical sense to invest Bridge Enterprise funding into this structure; and,

WHEREAS, at the time the bridge asset was initially transferred from CDOT to Bridge Enterprise the structure carried no value and currently carries no value; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby authorizes the staff to transfer the bridge asset listed above back to CDOT at no cost.

---

Herman Stockinger  
Secretary, Bridge Enterprise Board of Directors

**Resolution Number BE -59**  
**Transfer Bridge Asset (Structure E-17-EW) back to CDOT**

**Approved by the Colorado Bridge Enterprise Board of Directors on : February 17, 2011**

WHEREAS, Section 43-4-805(5)(f), C.R.S. authorizes the Bridge Enterprise Board to enter into agreements with the Commission or CDOT; and,

WHEREAS, the following Region 6 structure was previously transferred from CDOT to the Bridge Enterprise by Board Resolution,

E-17-EW      I-70 Eastbound over UPRR,

WHEREAS, this bridge is located adjacent to the I-70 viaduct, and the future I-70 reconstruction plans could result in (1) the elimination of this structure in the future, or (2) the bridge may have to be reconstructed / reconfigured depending on the final I-70 viaduct alignment; and,

WHEREAS, this bridge asset should be transferred back to CDOT in the interim, and once the I-70 Record of Decision (or ROD) has been finalized the Bridge Enterprise will re-evaluate the situation an act accordingly; and,

WHEREAS, at the time the bridge asset was initially transferred from CDOT to the Bridge Enterprise the structure carried no value and currently carries no value; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby authorizes the staff to transfer the bridge asset listed above back to CDOT at no cost.

---

Herman Stockinger  
Secretary, Bridge Enterprise Board of Directors

### **Discuss and Act on 8<sup>th</sup> Budget Supplement**

Ben Stein stated that he had discussed the items listed in the supplement at the Bridge Enterprise Workshop on Wednesday, February 16, 2011 and that none of the items had changed. Ben asked if there were any questions and there being none, he asked for approval of the Budget Supplement.

Chairman Gruen asked for a motion for approval of the 8<sup>th</sup> Budget Supplement. Director Killin made a motion for the approval of the Supplement and the motion was seconded by Director Rogers. On a vote of the Bridge Enterprise Board of Directors, the Budget Supplement was unanimously approved.

### **Resolution #BE-60**

#### **Eighth Supplement to the Fiscal Year 2010-2011 Budget**

Approved by the Bridge Enterprise Board of Directors: February 17, 2011

BE IT RESOLVED, that the Eighth Supplement to the Fiscal Year 2010-2011 Budget is approved by the Bridge Enterprise Board.

### **Discuss and Act on Resolution to Approve Program Goals**

Pam Hutton mentioned that the Goals Resolution had been discussed at the Bridge Enterprise Workshop on Wednesday, February 16, 2011 and that in follow up to the discussion; she wanted to point out a phrase in a paragraph in the proposed Resolution which stated:

- Program Goals shall be periodically re-addressed to confirm that they remain in alignment with the program plan and if not be subsequently amended accordingly.

Pam stated that she felt that the phrase addresses the Board's concerns about being able to move in a different direction should the Board choose to do that at a later date. Pam declared that with that explanation she would request approval of the Resolution.

Chairman Gruen asked for a motion for approval of the Resolution. Director Rogers made a motion for the approval of the Resolution and the motion was seconded by Director Erickson. On a vote of the Bridge Enterprise Board of Directors, the Resolution was unanimously approved.

### **Resolution #BE-61**

## **Resolution #BE-61**

### **Adoption of Bridge Enterprise Program Goals**

**Approved by the Bridge Enterprise Board of Directors on: February 17, 2011**

WHEREAS, the General Assembly created the Bridge Enterprise as a government-owned business within CDOT, pursuant to 43-4-805 C. R. S.; and,

WHEREAS, pursuant to 43-4-805 C.R.S., the Bridge Enterprise is to operate as a government-owned business within the Department of Transportation and shall constitute an “enterprise” for purposes of Section 20 of Article X of the Colorado Constitution so long as the Bridge Enterprise retains authority to issue revenue bonds and receives less than ten percent (10%) of its total annual revenues in grants, as defined in C.R.S. 24-77-102(7), from all State and local governments combined; and,

WHEREAS, the business purpose of the Bridge Enterprise is to finance, repair, reconstruct, and replace designated bridges in the state; and,

WHEREAS, the Bridge Enterprise Program Manager interviewed the Bridge Enterprise Executive Director and Board of Directors; CDOT Chief Engineer, Chief Financial Officer, and headquarters executive staff; Regional Transportation Directors; and the engineering consulting and general contracting industries to identify goals for the program; and,

WHEREAS, a clear understanding and formal documentation of program goals is vital to the long-term success of the program; the program shall be periodically evaluated on how effectively it has implemented and complied with the stated goals; program goals shall be periodically reassessed to confirm they remain in alignment with the program plan, and if not, be subsequently revised or amended accordingly; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board declares that the attached program goals dated February 2011 are hereby adopted for the use and benefit of the Colorado Bridge Enterprise.

---

Herman Stockinger  
Secretary, Bridge Enterprise Board of Directors

### **Progress Report**

Pam Hutton gave the following report on the Bridge Enterprise program:

#### **Major Achievements**

- Issued \$300M Bond Program Delivery Plan (BPDP)
  - BPDP addresses a total of 63 structures
  - 47 bridges fully funded (pre-construction and construction dollars)



- ▣ In Design (yellow)
- ▣ In Construction (green)
- ▣ Construction Complete (purple)

Director Aden questioned if there needed to be a Resolution appointing Don Hunt as the Director of the Bridge Enterprise. Pam confirmed that she had discussed the need to appoint Mr. Hunt as the Director with him and that a Resolution would be prepared and presented at the March 17, 2011 meeting of the Board of Directors.

### **Adjournment**

Chairman Gruen called for adjournment of the Bridge Enterprise Board of Directors meeting at 11:29 on Thursday, February 17, 2011.